

Schedule A

Cash Transfers from Firestar Diamond, Inc. to U.S. Non-Debtors - February 26, 2012 - February 26, 2018 (Petition Date)

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
2/27/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 222,975.00
3/16/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 30,490.26
3/20/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 22,971.00
3/30/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 42,704.86
4/2/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
4/4/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
4/11/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 10,000.00
5/2/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,000,000.00
5/4/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 5,584.50
5/16/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 3,300.00
6/8/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 800,000.00
6/18/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
6/22/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 210,000.00
6/25/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
6/28/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 375,000.00
6/28/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
7/18/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 325,000.00
7/19/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 350,000.00
8/7/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 550,000.00
8/8/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 700,000.00
8/20/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 742,000.00
8/20/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 3,000.00
8/20/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 2,000.00
8/30/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,501,000.00
10/18/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
11/30/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
12/6/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 40,000.00
12/6/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 717,000.00
12/10/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 280,000.00
12/12/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
12/13/2012	Firestar Diamond, Inc.	Synergies Corporation	\$ 391,611.00
12/17/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
1/7/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
1/8/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
1/9/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,000,000.00
1/11/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
1/17/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
2/4/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 584,000.00
2/5/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 643,000.00
2/19/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 627,000.00
3/19/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 315,000.00
3/28/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 760,000.00
3/28/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 750,000.00
4/2/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 350,000.00
4/8/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,050,000.00
4/25/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 350,000.00
4/29/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 400,000.00

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
5/6/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 652,239.00
5/8/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,300,000.00
5/17/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
6/11/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 225,000.00
6/11/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
6/18/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,525,000.00
6/19/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 20,000.00
6/24/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
6/24/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 10,000.00
6/28/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 10,000.00
6/28/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 10,000.00
7/9/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 600,000.00
7/9/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 25,000.00
7/11/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
7/19/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 325,000.00
7/22/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 745,000.00
7/23/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 460,000.00
7/23/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
7/29/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 525,000.00
7/31/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
8/14/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
9/10/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,608,000.00
9/16/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
10/2/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
10/9/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
10/15/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
10/23/2013	Firestar Diamond, Inc.	Synergies Corporation	\$ 123,774.00
10/24/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
10/28/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 400,000.00
11/4/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
11/12/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
11/12/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
11/14/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 25,000.00
12/18/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
1/8/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
1/10/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 125,000.00
1/10/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
1/13/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 900,000.00
1/16/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
1/17/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 400,000.00
2/5/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,000,000.00
2/11/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 375,000.00
3/13/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 102,000.00
3/18/2014	Firestar Diamond, Inc.	Synergies Corporation	\$ 123,097.00
3/20/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
4/9/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 400,000.00
5/2/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 450,000.00
5/2/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 75,000.00
6/10/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
6/13/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
6/13/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 75,000.00
6/16/2014	Firestar Diamond, Inc.	Synergies Corporation	\$ 10,000.00
6/19/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
6/27/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 25,000.00
7/7/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 561,000.00
7/9/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 175,000.00
7/9/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 20,000.00
8/6/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
8/11/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 80,000.00
8/14/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/14/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 5,000.00
8/27/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 90,000.00
10/15/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
10/22/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
10/27/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
12/5/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
12/12/2014	Firestar Diamond, Inc.	Synergies Corporation	\$ 25,000.00
12/23/2014	Firestar Diamond, Inc.	Synergies Corporation	\$ 25,000.00
1/23/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
2/2/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,000,000.00
2/5/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
2/20/2015	Firestar Diamond, Inc.	Synergies Corporation	\$ 186,871.00
3/19/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 270,000.00
3/27/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 14,496.00
4/8/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 259,980.00
4/20/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
4/28/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
5/6/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 400,000.00
5/8/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 2,454,000.00
5/8/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 60,000.00
6/3/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 200,000.00
6/8/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,200,000.00
6/15/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 9,980.00
7/2/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 175,000.00
7/23/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 224,980.00
7/29/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,947,000.00
7/30/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 9,980.00
8/11/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 20,000.00
8/12/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/14/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 24,980.00
8/17/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 75,000.00
8/20/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/24/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 110,000.00
8/25/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
8/25/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/27/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00
8/31/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 199,980.00
9/3/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
9/3/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00
9/4/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
9/16/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 350,000.00
9/16/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 124,980.00
9/21/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 54,980.00
10/9/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 175,000.00
10/16/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 1,249,980.00
10/20/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 25,000.00
10/21/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 30,000.00
10/26/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 149,980.00
10/27/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 319,980.00
11/10/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 225,000.00
11/10/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00
11/16/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 49,980.00
11/24/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 280,000.00
12/16/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00
1/4/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
1/4/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
1/6/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
1/11/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00
1/29/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
2/2/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,000,000.00
2/4/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 149,980.00
2/8/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 49,980.00
2/17/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00
2/19/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 149,980.00
2/22/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
3/4/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 300,000.00
3/9/2016	Firestar Diamond, Inc.	Synergies Corporation	\$ 247,551.00
3/11/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 75,000.00
3/23/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 8,800.00
4/13/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 700,000.00
5/2/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,200,000.00
5/2/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 499,980.00
5/4/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 200,000.00
5/11/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 300,000.00
6/30/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 6,948.00
7/11/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
7/22/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
7/27/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
7/28/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/4/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 3,000,000.00
8/25/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 399,980.00
8/25/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 249,980.00
9/15/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 534,980.00
9/16/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 38,419.11
9/16/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 535,000.00
9/27/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
9/27/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 33,000.00
11/7/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
11/8/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 2,573.74
11/29/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 205.30

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
12/1/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 3,245.00
12/6/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
12/14/2016	Firestar Diamond, Inc.	Firestar Group, Inc.	\$ 30,000.00
2/1/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 5,449.35
2/15/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
3/10/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
3/20/2017	Firestar Diamond, Inc.	Synergies Corporation	\$ 246,871.00
3/21/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
4/13/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
5/1/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
5/1/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
5/26/2017	Firestar Diamond, Inc.	Firestar Group, Inc.	\$ 75,000.00
6/12/2017	Firestar Diamond, Inc.	Firestar Group, Inc.	\$ 8,000.00
7/11/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
8/8/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 1,500.00
9/12/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 9,750.00
9/18/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
10/5/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
10/17/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
10/17/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 3,266.25
10/25/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 122,000.00
11/15/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 1,471.17
11/22/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
11/22/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 75,000.00
1/3/2018	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 2,200,000.00
1/11/2018	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 418,943.12

Total Direct Transfers from Firestar Diamond, Inc. to U.S. Non-Debtors (2/26/2012-2/26/2018) \$ 67,643,586.66

Cash Transfers from Firestar Diamond, Inc. to 3rd Parties on Behalf of U.S. Non-Debtors - February 26, 2012 - February 26, 2018 (Petition Date)

Transaction Date	Debtor Transferor	3rd Party Transferee	U.S. Non-Debtor Transferee	Transfer Amount
3/1/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
3/19/2012	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,598.62
4/2/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
4/18/2012	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,598.62
5/1/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/1/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/28/2012	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 13,314.91
6/29/2012	Firestar Diamond, Inc.	Kashikey Company Ltd.	Firestar Diamond International, Inc.	\$ 28,464.00
7/2/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/1/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
9/4/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
9/5/2012	Firestar Diamond, Inc.	Tow Studios Architect PLLC	Firestar Group, Inc.	\$ 65.32
10/1/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/1/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/9/2012	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
11/23/2012	Firestar Diamond, Inc.	Vichihel Restoration Inc.	Firestar Group, Inc.	\$ 27,000.00
11/27/2012	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
12/3/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/31/2012	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
1/2/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
1/31/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
2/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
3/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
3/29/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
4/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
4/25/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
5/8/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
5/9/2013	Firestar Diamond, Inc.	Vichihel Do Not Use See 51014	Firestar Group, Inc.	\$ 8,601.13
5/30/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,749.40
6/3/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/11/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
6/25/2013	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 3,593.04
6/26/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
7/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
7/30/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,675.17
8/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/22/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
9/3/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
9/10/2013	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 13,453.38
9/27/2013	Firestar Diamond, Inc.	Firestar Diamond Int'l P Ltd	Firestar Diamond International, Inc.	\$ 14,740.00
10/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
10/2/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 12,698.87
10/22/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,982.54
11/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/22/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,982.54
12/2/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/20/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,982.54
1/2/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
1/31/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,996.72
2/3/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
2/21/2014	Firestar Diamond, Inc.	CSC	Firestar Group, Inc.	\$ 402.00
2/24/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,982.54
3/4/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
4/1/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
4/2/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,622.08
5/1/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
5/5/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,622.08
5/27/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,622.08
6/2/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/23/2014	Firestar Diamond, Inc.	Madison Avenue Venture LLC	Firestar Jewelry, Inc.	\$ 121,856.25
7/1/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
7/3/2014	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 4,585.52
7/7/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 9,593.02
8/1/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/4/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,622.08
8/25/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,622.08

Transaction Date	Debtor Transferor	3rd Party Transferee	U.S. Non-Debtor Transferee	Transfer Amount
9/2/2014	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 13,799.77
9/2/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
10/1/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/3/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/2/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/2/2014	Firestar Diamond, Inc.	Hayon Studio	Firestar Jewelry, Inc.	\$ 50,152.25
1/2/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
1/5/2015	Firestar Diamond, Inc.	Hayon Studio	Firestar Jewelry, Inc.	\$ 48,215.62
1/9/2015	Firestar Diamond, Inc.	Shawmut Design And Construction	Firestar Jewelry, Inc.	\$ 7,239.00
1/16/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,626.66
1/16/2015	Firestar Diamond, Inc.	Kugler Ning Lighting Design	Firestar Jewelry, Inc.	\$ 5,582.69
1/21/2015	Firestar Diamond, Inc.	Mutual Security Services	Firestar Jewelry, Inc.	\$ 30,000.00
1/21/2015	Firestar Diamond, Inc.	Search With Imagination LLC	Firestar Jewelry, Inc.	\$ 14,300.00
1/21/2015	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 525.00
1/26/2015	Firestar Diamond, Inc.	Belkin Burden Wenig & Goldman	Firestar Jewelry, Inc.	\$ 212.50
1/28/2015	Firestar Diamond, Inc.	Patterson, Flynn & Martin	Firestar Jewelry, Inc.	\$ 2,381.78
2/2/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
2/18/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,622.08
2/24/2015	Firestar Diamond, Inc.	Hamida Belkadi	Firestar Jewelry, Inc.	\$ 259.04
3/2/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
3/5/2015	Firestar Diamond, Inc.	Wasserman & Wexler LLC D/B/A	Firestar Jewelry, Inc.	\$ 108.99
3/9/2015	Firestar Diamond, Inc.	Klestadt Winters Jureller	Firestar Jewelry, Inc.	\$ 124.00
3/17/2015	Firestar Diamond, Inc.	New York City Department Of Buildings	Firestar Jewelry, Inc.	\$ 8,344.90
3/17/2015	Firestar Diamond, Inc.	New York City Department Of Buildings	Firestar Jewelry, Inc.	\$ 165.00
3/17/2015	Firestar Diamond, Inc.	New York City Department Of Buildings	Firestar Jewelry, Inc.	\$ 160.00
3/17/2015	Firestar Diamond, Inc.	Spectra Fabrications Inc.	Firestar Jewelry, Inc.	\$ 3,346.27
3/17/2015	Firestar Diamond, Inc.	Tuvia Usa, Inc.	Firestar Jewelry, Inc.	\$ 683.91
3/26/2015	Firestar Diamond, Inc.	Vista Visual Group	Firestar Jewelry, Inc.	\$ 1,492.95
4/1/2015	Firestar Diamond, Inc.	S. Juwal And Co	Firestar Diamond International, Inc.	\$ 595,340.00
4/1/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
4/6/2015	Firestar Diamond, Inc.	De Gournay Inc.	Firestar Jewelry, Inc.	\$ 3,322.89
4/6/2015	Firestar Diamond, Inc.	Outsource Consultants	Firestar Jewelry, Inc.	\$ 269.32
4/7/2015	Firestar Diamond, Inc.	Shawmut Design And Construction	Firestar Jewelry, Inc.	\$ 51,450.00
4/8/2015	Firestar Diamond, Inc.	M & C Saatchi Pr LLP	Firestar Jewelry, Inc.	\$ 27,500.00
4/13/2015	Firestar Diamond, Inc.	Alignment Development Services	Firestar Jewelry, Inc.	\$ 388.10
4/13/2015	Firestar Diamond, Inc.	Tuvia Usa, Inc.	Firestar Jewelry, Inc.	\$ 525.00
4/13/2015	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 121,926.25
4/22/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,640.88
4/27/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,640.88
5/1/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
5/13/2015	Firestar Diamond, Inc.	New York City Department Of Buildings	Firestar Jewelry, Inc.	\$ 2,975.00
5/18/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,640.88
6/1/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/19/2015	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 18,495.62
6/19/2015	Firestar Diamond, Inc.	Franchise Tax Board	Firestar Diamond International, Inc.	\$ 814.00
6/22/2015	Firestar Diamond, Inc.	Higgins Quasebarth & Partners	Firestar Jewelry, Inc.	\$ 3,212.00
6/22/2015	Firestar Diamond, Inc.	Hayon Studio	Firestar Jewelry, Inc.	\$ 29,863.25
6/24/2015	Firestar Diamond, Inc.	World Wide Safe	Firestar Jewelry, Inc.	\$ 19,000.00
6/26/2015	Firestar Diamond, Inc.	NYFC	Firestar Jewelry, Inc.	\$ 25,000.00
6/26/2015	Firestar Diamond, Inc.	ECI Communications	Firestar Jewelry, Inc.	\$ 10,050.80
7/1/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
7/10/2015	Firestar Diamond, Inc.	Expert Printing Inc.	Firestar Jewelry, Inc.	\$ 54.44
7/20/2015	Firestar Diamond, Inc.	Klestadt Winters Jureller	Firestar Group, Inc.	\$ 109.00
8/3/2015	Firestar Diamond, Inc.	Klestadt Winters Jureller	Firestar Group, Inc.	\$ 163.00
8/3/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/10/2015	Firestar Diamond, Inc.	Outsource Consultants	Firestar Jewelry, Inc.	\$ 1,096.00
8/10/2015	Firestar Diamond, Inc.	ECI Communications	Firestar Jewelry, Inc.	\$ 4,578.00
8/11/2015	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 122,201.25
8/17/2015	Firestar Diamond, Inc.	Lax Express Travel	Firestar Jewelry, Inc.	\$ 834.10
8/17/2015	Firestar Diamond, Inc.	T-Mobile	Firestar Jewelry, Inc.	\$ 581.23
8/24/2015	Firestar Diamond, Inc.	Brevalex	Firestar Jewelry, Inc.	\$ 3,310.00
9/1/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
9/11/2015	Firestar Diamond, Inc.	Preveyor	Firestar Jewelry, Inc.	\$ 10,000.00
9/21/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,640.88
9/25/2015	Firestar Diamond, Inc.	Dr. Christian Hamke	Firestar Jewelry, Inc.	\$ 722.00
9/25/2015	Firestar Diamond, Inc.	Deqi Intellectual Property Law Review	Firestar Jewelry, Inc.	\$ 600.00
9/25/2015	Firestar Diamond, Inc.	Krishna And Saurastri Associates	Firestar Jewelry, Inc.	\$ 380.00
9/25/2015	Firestar Diamond, Inc.	Arnold Siedsma	Firestar Jewelry, Inc.	\$ 1,388.00

Transaction Date	Debtor Transferor	3rd Party Transferee	U.S. Non-Debtor Transferee	Transfer Amount
9/25/2015	Firestar Diamond, Inc.	Brevalex	Firestar Jewelry, Inc.	\$ 170.00
9/29/2015	Firestar Diamond, Inc.	Search With Imagination LLC	Firestar Jewelry, Inc.	\$ 16,500.00
9/29/2015	Firestar Diamond, Inc.	Curto Robb Media	Firestar Jewelry, Inc.	\$ 26,000.00
10/5/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/3/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/30/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,736.69
12/4/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/10/2015	Firestar Diamond, Inc.	Vichihel Restoration Inc.	Firestar Group, Inc.	\$ 22,646.00
12/24/2015	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Jewelry, Inc.	\$ 14,265.36
12/28/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,640.88
12/29/2015	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 40.41
12/30/2015	Firestar Diamond, Inc.	CSC	Firestar Group, Inc.	\$ 427.00
1/4/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
1/4/2016	Firestar Diamond, Inc.	Travel Wings	Firestar Jewelry, Inc.	\$ 1,665.00
1/4/2016	Firestar Diamond, Inc.	Dr. Christian Hannke	Firestar Jewelry, Inc.	\$ 320.00
1/4/2016	Firestar Diamond, Inc.	Krishna And Saurastri Associates	Firestar Jewelry, Inc.	\$ 304.00
1/4/2016	Firestar Diamond, Inc.	Patrafee	Firestar Jewelry, Inc.	\$ 474.00
1/4/2016	Firestar Diamond, Inc.	Deqi Intellectual Property Law Review	Firestar Jewelry, Inc.	\$ 269.00
1/19/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,640.88
2/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
3/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
4/4/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
5/3/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/14/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 1,482.51
7/5/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/1/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,930.46
8/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/15/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,841.29
9/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
9/23/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,841.29
9/29/2016	Firestar Diamond, Inc.	Firestar Diamond Int'L P Ltd	Firestar Jewelry, Inc.	\$ 98,658.00
10/4/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
10/13/2016	Firestar Diamond, Inc.	Vichihel Restoration Inc.	Firestar Group, Inc.	\$ 4,463.88
10/13/2016	Firestar Diamond, Inc.	I & C Creation Jewelry LLC	Firestar Group, Inc.	\$ 2,736.00
10/21/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,841.29
11/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/15/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,841.29
11/22/2016	Firestar Diamond, Inc.	NY Times	Firestar Jewelry, Inc.	\$ 130,000.00
11/22/2016	Firestar Diamond, Inc.	Dow Jones	Firestar Jewelry, Inc.	\$ 44,440.47
11/22/2016	Firestar Diamond, Inc.	Oxford Health Plans	Firestar Jewelry, Inc.	\$ 963.60
11/23/2016	Firestar Diamond, Inc.	Yasmeine Domond	Firestar Jewelry, Inc.	\$ 1,464.00
11/23/2016	Firestar Diamond, Inc.	MR Valuation	Firestar Jewelry, Inc.	\$ 3,000.00
11/23/2016	Firestar Diamond, Inc.	Wolverine Lessee LLC	Firestar Jewelry, Inc.	\$ 7,978.80
11/28/2016	Firestar Diamond, Inc.	BJM Security, Inc.	Firestar Jewelry, Inc.	\$ 15,010.45
11/29/2016	Firestar Diamond, Inc.	Kerwin Communications	Firestar Jewelry, Inc.	\$ 13,267.85
11/29/2016	Firestar Diamond, Inc.	Liverpool Carting Co., Inc	Firestar Jewelry, Inc.	\$ 299.41
11/29/2016	Firestar Diamond, Inc.	Eric Buterbaugh Design	Firestar Jewelry, Inc.	\$ 5,160.00
12/1/2016	Firestar Diamond, Inc.	Jorge Pruna	Firestar Jewelry, Inc.	\$ 432.00
12/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/5/2016	Firestar Diamond, Inc.	Louisa Barranca	Firestar Jewelry, Inc.	\$ 241.73
12/6/2016	Firestar Diamond, Inc.	Liverpool Carting Co., Inc	Firestar Jewelry, Inc.	\$ 299.41
12/7/2016	Firestar Diamond, Inc.	CSC	Firestar Group, Inc.	\$ 328.44
12/7/2016	Firestar Diamond, Inc.	CSC	Firestar Jewelry, Inc.	\$ 328.44
12/7/2016	Firestar Diamond, Inc.	Curto Robb Media	Firestar Jewelry, Inc.	\$ 13,633.00
12/7/2016	Firestar Diamond, Inc.	Rosa Rosa	Firestar Jewelry, Inc.	\$ 1,088.25
12/8/2016	Firestar Diamond, Inc.	Liazon	Firestar Jewelry, Inc.	\$ 597.09
12/12/2016	Firestar Diamond, Inc.	BJM Security, Inc.	Firestar Jewelry, Inc.	\$ 16,329.22
12/14/2016	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 125,715.72
12/28/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,841.29
12/28/2016	Firestar Diamond, Inc.	Klestadt Winters Jureller	Firestar Group, Inc.	\$ 7,362.50
1/4/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
2/2/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
2/14/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,854.56
2/21/2017	Firestar Diamond, Inc.	CSC	Firestar Group, Inc.	\$ 441.00
2/22/2017	Firestar Diamond, Inc.	Klestadt Winters Jureller	Firestar Group, Inc.	\$ 4,078.21
3/2/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
3/14/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,000.82

Transaction Date	Debtor Transferor	3rd Party Transferee	U.S. Non-Debtor Transferee	Transfer Amount
3/23/2017	Firestar Diamond, Inc.	Marks Paneth	Firestar Group, Inc.	\$ 75,000.00
3/29/2017	Firestar Diamond, Inc.	Robinson & Cole LLP	Firestar Group, Inc.	\$ 2,064.00
3/29/2017	Firestar Diamond, Inc.	TSG Global Management Inc	Firestar Jewelry, Inc.	\$ 2,041.41
3/30/2017	Firestar Diamond, Inc.	Lackenbach Siegel, LLP	Firestar Jewelry, Inc.	\$ 16,654.00
3/31/2017	Firestar Diamond, Inc.	HI Group Partners, LLC	Firestar Jewelry, Inc.	\$ 941.49
4/4/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
5/2/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
5/9/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,861.53
5/17/2017	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 1,109.02
6/2/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/20/2017	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 2,259.00
6/26/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,861.53
7/5/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/2/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/18/2017	Firestar Diamond, Inc.	Chase	Firestar Jewelry, Inc.	\$ 11,176.75
8/25/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,861.53
9/5/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
9/5/2017	Firestar Diamond, Inc.	Nancy N. Lopes	Firestar Jewelry, Inc.	\$ 3,675.00
9/15/2017	Firestar Diamond, Inc.	Nancy N. Lopes	Firestar Jewelry, Inc.	\$ 4,200.00
9/26/2017	Firestar Diamond, Inc.	Lance Oaten	Firestar Jewelry, Inc.	\$ 4,000.00
10/2/2017	Firestar Diamond, Inc.	United States Treasury	Firestar Group, Inc.	\$ 32,592.00
10/3/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
10/10/2017	Firestar Diamond, Inc.	R.N. Enterprises	Firestar Group, Inc.	\$ 140,000.00
10/24/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,861.53
11/2/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/3/2017	Firestar Diamond, Inc.	Elliot Greenoefc. PC	Firestar Group, Inc.	\$ 7,500.00
11/9/2017	Firestar Diamond, Inc.	GGP Ala Moana LLC	Firestar Jewelry, Inc.	\$ 60,381.39
11/13/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 8,054.55
11/20/2017	Firestar Diamond, Inc.	Foodland	Firestar Jewelry, Inc.	\$ 540.98
11/20/2017	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 129,684.11
12/4/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/5/2017	Firestar Diamond, Inc.	Bureau Of Conveyances	Firestar Jewelry, Inc.	\$ 31,934.30
12/5/2017	Firestar Diamond, Inc.	PHH Mortgage Services	Firestar Group, Inc.	\$ 3,000,642.00
12/8/2017	Firestar Diamond, Inc.	Nancy N. Lopes	Firestar Jewelry, Inc.	\$ 4,200.00
12/12/2017	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 5,788.51
12/12/2017	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 129,684.11
12/15/2017	Firestar Diamond, Inc.	Donnenfeld Law PLLC	Firestar Jewelry, Inc.	\$ 4,187.50
12/15/2017	Firestar Diamond, Inc.	Michael Malherek	Firestar Jewelry, Inc.	\$ 1,650.00
12/15/2017	Firestar Diamond, Inc.	TSG Global Management Inc	Firestar Jewelry, Inc.	\$ 6,878.45
12/18/2017	Firestar Diamond, Inc.	New York State Corporation Tax	Firestar Group, Inc.	\$ 3,500.00
12/18/2017	Firestar Diamond, Inc.	Swati Jain	Firestar Jewelry, Inc.	\$ 2,000.00
12/18/2017	Firestar Diamond, Inc.	Village Print And Media	Firestar Jewelry, Inc.	\$ 1,845.43
12/19/2017	Firestar Diamond, Inc.	Panalpina, Inc. - Chi 1721	Firestar Jewelry, Inc.	\$ 2,015.88
12/20/2017	Firestar Diamond, Inc.	Security Industry Specialists	Firestar Jewelry, Inc.	\$ 7,370.08
12/21/2017	Firestar Diamond, Inc.	Imperial Commercial Cleaning	Firestar Jewelry, Inc.	\$ 2,796.70
12/21/2017	Firestar Diamond, Inc.	Nancy N. Lopes	Firestar Jewelry, Inc.	\$ 5,250.00
12/22/2017	Firestar Diamond, Inc.	Ala Moana Center Association	Firestar Jewelry, Inc.	\$ 164.84
12/27/2017	Firestar Diamond, Inc.	Universal Multilink Inc	Firestar Jewelry, Inc.	\$ 157.87
12/29/2017	Firestar Diamond, Inc.	NYC Dept Of Finance	Firestar Jewelry, Inc.	\$ 15,173.04
1/2/2018	Firestar Diamond, Inc.	Jacquelin Seuh	Firestar Jewelry, Inc.	\$ 2,400.00
1/3/2018	Firestar Diamond, Inc.	Pacific Diamond FZE	Firestar Diamond International, Inc.	\$ 2,188,769.43
1/9/2018	Firestar Diamond, Inc.	Desert Rose Florist	Firestar Jewelry, Inc.	\$ 841.46
1/9/2018	Firestar Diamond, Inc.	Nevada Department Of Taxation	Firestar Jewelry, Inc.	\$ 15.00
1/10/2018	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 129,684.11
1/12/2018	Firestar Diamond, Inc.	Jewelex India Pvt. Ltd.	Firestar Diamond International, Inc.	\$ 239,257.79
1/22/2018	Firestar Diamond, Inc.	United States Treasury	Firestar Group, Inc.	\$ 3,917.72
1/23/2018	Firestar Diamond, Inc.	Department Of Commerce	Firestar Jewelry, Inc.	\$ 25.00
2/20/2018	Firestar Diamond, Inc.	Nancy N. Lopes	Firestar Jewelry, Inc.	\$ 2,100.00
2/20/2018	Firestar Diamond, Inc.	Jorge Pruna	Firestar Jewelry, Inc.	\$ 648.00
2/20/2018	Firestar Diamond, Inc.	Int'l Environmental Management	Firestar Jewelry, Inc.	\$ 1,031.71
2/20/2018	Firestar Diamond, Inc.	Jewelers Mutual	Firestar Jewelry, Inc.	\$ 454.00
2/20/2018	Firestar Diamond, Inc.	Terminix Commercial	Firestar Jewelry, Inc.	\$ 78.39

Payroll Expenses Paid by Firestar Diamond, Inc. on Behalf of Firestar Jewelry, Inc.'s (2/26/2012-2/26/2018)	\$ 5,167,502.64
Total Transfers from Firestar Diamond, Inc. 3rd Parties on Behalf of U.S. Non-Debtors (2/26/2012-2/26/2018)	\$ 14,606,827.25

Cash Transfers from A. Jaffe, Inc. to U.S. Non-Debtors - February 26, 2012 - February 26, 2018 (Petition Date)

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
5/2/2012	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 4,646.25
5/23/2012	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
6/27/2012	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
7/24/2012	A. Jaffe, Inc.	Firestar Group, Inc.	\$ 15,000.00
11/28/2012	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
12/12/2012	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 56,400.53
12/17/2012	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 80,000.00
1/9/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
1/16/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
3/29/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
4/25/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 480,000.00
5/8/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
7/8/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
7/31/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 25,000.00
8/6/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 170,000.00
8/13/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/14/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/20/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
9/27/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
10/1/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
1/10/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 188,218.74
1/23/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 130,000.00
3/12/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 220,000.00
3/20/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 104,000.00
4/9/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
6/6/2014	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 1,000.00
6/10/2014	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 2,925,000.00
6/10/2014	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 147,000.00
6/18/2014	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 35,000.00
7/14/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
7/15/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
7/21/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 35,000.00
7/21/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 15,000.00
7/29/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 40,000.00
8/28/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 30,000.00
8/28/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 5,000.00
9/3/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 5,500.00
10/30/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
2/6/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 20,000.00
2/6/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
2/24/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 125,000.00
7/14/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 9,740.00
9/29/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 950,000.00
11/9/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
12/2/2015	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
12/8/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 19,500.00
1/12/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
1/20/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 150,000.00
3/3/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 1,500,000.00
3/9/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 1,850,000.00
3/15/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 250,000.00
3/25/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 1,400,000.00
3/28/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
3/29/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
3/30/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
3/30/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 600,000.00
4/4/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 950,000.00
5/9/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 10,000.00
5/11/2016	A. Jaffe, Inc.	Synergies Corporation	\$ 80,000.00
5/31/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 450,000.00
5/31/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
6/15/2016	A. Jaffe, Inc.	Synergies Corporation	\$ 10,000.00
6/29/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 400,000.00
7/19/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
7/27/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
8/1/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 14,164.50
8/4/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 150,000.00
8/26/2016	A. Jaffe, Inc.	Synergies Corporation	\$ 26,000.00
9/16/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 3,758.05
9/19/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 18,868.35
9/26/2016	A. Jaffe, Inc.	Synergies Corporation	\$ 15,000.00
10/17/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
11/8/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 75,000.00
11/15/2016	A. Jaffe, Inc.	Synergies Corporation	\$ 10,000.00
11/16/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 50,000.00
5/2/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
5/10/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
5/25/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
6/12/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 125,000.00
6/12/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 25,000.00
7/14/2017	A. Jaffe, Inc.	Synergies Corporation	\$ 50,000.00
8/3/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 8,881.25
8/3/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 4,500.00
8/3/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 127.50
9/6/2017	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
9/18/2017	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
12/15/2017	A. Jaffe, Inc.	Synergies Corporation	\$ 15,000.00
2/2/2018	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 200,000.00
2/13/2018	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 2,940.07

Total Direct Transfers from A. Jaffe, Inc. to U.S. Non-Debtors (2/26/2012-2/26/2018) **\$ 18,580,245.24**

Cash Transfers from Fantasy, Inc. to U.S. Non-Debtors - February 26, 2012 - February 26, 2018 (Petition Date)

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
11/3/2014	Fantasy, Inc.	Firestar Diamond International, Inc.	\$ 79,550.75
9/16/2016	Fantasy, Inc.	Firestar Jewelry, Inc.	\$ 2,382.73
2/1/2017	Fantasy, Inc.	Firestar Jewelry, Inc.	\$ 20,520.65
Total Direct Transfers from Fantasy, Inc. to U.S. Non-Debtors (2/26/2012-2/26/2018)			\$ 102,454.13